

15th August, 2020

The Manager,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Ref: Scrip Code- 509945

Dear Sir/Ma'am,

Sub: Disclosure of voting results of the 142nd Annual General Meeting of Thacker And Company Limited held on 13th August, 2020 along with the Scrutinizers Report

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith:

- the voting results for the business transacted at 142nd Annual General Meeting of the Company held on 13th August, 2020 (**Annexure A**) and
- the Scrutinizers' Consolidated Report thereon on the voting. (**Annexure B**)

Please take the same on record.

Thanking you,

Yours faithfully,

For Thacker And Company Limited



Reena Rapheal

Company Secretary

Encl: As above.

Annexure A

THACKER AND COMPANY LIMITED								
Date of AGM	13 th August, 2020							
Total number of shareholders on record date (i.e. 06 th August, 2020)	188							
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable							
No. of shareholders attended the meeting through Video Conferencing:	9							
Promoters and promoter Group:	7							
Public:	2							
Resolution 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020, including the Audited Balance Sheet as at 31st March, 2020 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors' thereon.								
Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3	4	5	6	7
				(3) = [(2)/(1)]*100			6 = [(4)/(2)]*100	7 = [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	590730	590730	100	590730	0	100	0
	PHYSICAL	0	0	0	0	0	0	0
	Postal ballot if any	0	0	0	0	0	0	0
	Total	590730	590730	100	590730	0	100	0
Public-Institutions	E-VOTING	83159	0	0	0	0	0	0
	PHYSICAL		0	0	0	0	0	0
	Postal ballot if any		0	0	0	0	0	0
	Total	83159	0	0	0	0	0	0
Public-Non-Institutions	E-VOTING	413830	5058	1.22	5053	5	99.9	0.1
	PHYSICAL		0	0	0	0	0	0
	Postal ballot if any		0	0	0	0	0	0
	Total	413830	5058	1.22	5053	5	99.9	0.1
Total		1087719	595788	54.77	595783	5	100	0



Sheena

Resolution 2: To appoint a Director in place of Mr. Arun Kumar Mahabir Prasad Jatia (DIN 01104256), who retires by rotation and being eligible, offers himself for re-appointment.								
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3	4	5	6	7
				(3) = [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	590730	552100	93.46	552100	0	100	0
	PHYSICAL		0	0	0	0	0	0
	Postal ballot if any		0	0	0	0	0	0
	Total	590730	552100	93.46	552100	0	100	0
Public-Institutions	E-VOTING	83159	0	0	0	0	0	0
	PHYSICAL		0	0	0	0	0	0
	Postal ballot if any		0	0	0	0	0	0
	Total	83159	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	413830	5058	1.22	5053	5	99.9	0.1
	PHYSICAL		0	0	0	0	0	0
	Postal ballot if any		0	0	0	0	0	0
	Total	413830	5058	1.22	5053	5	99.9	0.1
Total		1087719	557158	51.22	557153	5	100	0



Heera

Resolution 3: To approve and ratify the appointment of M/s. ADV & Associates, Chartered Accountants (Firm Registration No. 128045W), as the Statutory Auditors of the Company for FY2020-21

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3	4	5	6	7
				$\frac{3}{2} \times 100$			$6 = \frac{4}{2} \times 100$	$7 = \frac{5}{2} \times 100$
Promoter and Promoter Group	E-VOTING	590730	590730	100	590730	0	100	0
	PHYSICAL		0	0	0	0	0	0
	Postal ballot if any		0	0	0	0	0	0
	Total	590730	590730	100	590730	0	100	0
Public-Institutions	E-VOTING	83159	0	0	0	0	0	0
	PHYSICAL		0	0	0	0	0	0
	Postal ballot if any		0	0	0	0	0	0
	Total	83159	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	413830	5058	1.22	5053	5	99.9	0.1
	PHYSICAL		0	0	0	0	0	0
	Postal ballot if any		0	0	0	0	0	0
	Total	413830	5058	1.22	5053	5	99.9	0.1
Total		1087719	595788	54.77	595783	5	100	0



Heena

Resolution 4: Consent to the subsisting contracts entered into/to be entered into with Related Party(ies).								
Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3	4	5	6	7
				(3) = [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	590730	0	0	0	0	0	0
	PHYSICAL		0	0	0	0	0	0
	Postal ballot if any		0	0	0	0	0	0
	Total	590730	0	0	0	0	0	0
Public-institutions	E-VOTING	83159	0	0	0	0	0	0
	PHYSICAL		0	0	0	0	0	0
	Postal ballot if any		0	0	0	0	0	0
	Total	83159	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	413830	5058	1.22	5053	5	99.9	0.1
	PHYSICAL		0	0	0	0	0	0
	Postal ballot if any		0	0	0	0	0	0
	Total	413830	5058	1.22	5053	5	99.9	0.1
Total		1087719	5058	0.47	5053	5	99.9	0.1



Reevad

Resolution 5: Approval for providing Loan(s), Guarantee(s) to Bodies Corporate(s)								
Resolution required: (Ordinary/Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3	4	5	6	7
				(3) = [(2)/(1)]*100			6 = [(4)/(2)]*100	7 = [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	590730	0	0	0	0	0	0
	PHYSICAL		0	0	0	0	0	0
	Postal ballot if any		0	0	0	0	0	0
	Total	590730	0	0	0	0	0	0
Public-Institutions	E-VOTING	83159	0	0	0	0	0	0
	PHYSICAL		0	0	0	0	0	0
	Postal ballot if any		0	0	0	0	0	0
	Total	83159	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	413830	5058	1.22	5053	5	99.9	0.1
	PHYSICAL		0	0	0	0	0	0
	Postal ballot if any		0	0	0	0	0	0
	Total	413830	5058	1.22	5053	5	99.9	0.1
Total		1087719	5058	0.47	5053	5	99.9	0.1



Sheena

PARIKH & ASSOCIATES **COMPANY SECRETARIES**

Office

111, 11th Floor, Sai-Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Industrial
Estate, Off Link Road, Above Shabari
Restaurant, Andheri (W), Mumbai :
400053
Tel No 26301232 / 26301233 /
26301240
Email: cs@parikhassociates.com
parikh.associates@rediffmail.com

To,
The Chairman
Thacker and Company Limited
Bhogilal Hargovindas Building,
Mezzanine Floor, 18/20, K. Dubhash Marg,
Mumbai-400001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting for the 142nd Annual General Meeting of Thacker and Company Limited held on Thursday, August 13, 2020 at 12 noon (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Sarvari Shah, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Thacker and Company Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 142nd Annual General Meeting ("AGM") of Thacker and Company Limited on Thursday, August 13, 2020 at 12.00 noon (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process at the said AGM.

The notice dated June 25, 2020, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

Continuation Sheet

The Company had availed the e-voting facility offered by National Securities Depository Limited (“NSDL”) for conducting remote e-voting by the Shareholders of the Company and e-voting at the said AGM.

The remote e-voting period commenced on Monday, August 10, 2020 (9:00 a.m. IST) and ended on Wednesday, August 12, 2020 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the “cut-off” date of Thursday, August 06, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on voting done at the meeting and the votes cast under remote e-voting facility were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting and e-voting at the meeting and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the e-voting at the AGM is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and the e-voting at the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020, including the Audited Balance Sheet as at 31st March, 2020 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	5,95,783	100.00(Rounded-off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	5	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Arun Kumar Mahabir Prasad Jatia (DIN 01104256), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	5,57,153	100.00(Rounded-off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	5	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution

To approve and ratify the appointment of M/s. ADV & Associates, Chartered Accountants (Firm Registration No. 128045W), as the Statutory Auditors of the Company for FY2020-21

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	5,95,783	100.00(Rounded-off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	5	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 4: Ordinary Resolution

Consent to the subsisting contracts entered into/to be entered into with Related Party(ies).

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	5,053	99.90

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	5	0.10

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

